

AGENDA

WORKSESSION and REGULAR CITY COUNCIL CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas

Thursday ~ November 5, 2015 at 6:00 PM



Mayor – Christopher Fielder

Place 1 – Andrea Navarrette (Mayor Pro Tem)

Place 2 – Michelle Stephenson

Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese

Place 5 – Jeff Seiler

Place 6 – Troy Hill

City Manager – Kent Cagle

WORKSESSION:

1. Discussion on establishment of a child safety zone ordinance within the City Limits of Leander, Texas

REGULAR MEETING:

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments:
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Recognition of Leander High School Band for Advancing to UIL State Marching Contest
Sponsored by Mayor Fielder and Mayor Pro Tem Navarrette
6. Proclamation recognizing November 2015 as "National Caregiver Awareness Month"
Sponsored by Mayor Fielder and Mayor's Committee on Persons with Disabilities
7. Proclamation recognizing November 2015 as "National Alzheimer's Disease Awareness Month"
Sponsored by Mayor Fielder and Mayor's Committee on Persons with Disabilities
8. Proclamation recognizing November 21, 2015 as "Kids Helping Kids" Coat Drive Day
Sponsored by Mayor Fielder
9. Presentation from Alan Bojorquez with Scenic Hill Country

CONSENT AGENDA: ACTION

10. Approval of the minutes: October 15, 2015
11. Special Event Permit for the 2015 Christmas Parade and Tree Lighting
12. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Bryson Section 1. Phase 1A

13. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Oak Creek Phase 1, Section 1
14. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Oak Creek Phase 2, Section 1
15. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Oak Creek Phase 2, Section 2
16. Consider approval of an expenditure for the purchase of replacement computer workstation hardware, software, and peripherals from Dell Marketing, LP contract (DIR-SDD-1951) and Software House International contract (DIR-SDD-2503) through the State of Texas Cooperative Purchasing Program
17. License Agreement for the installation and maintenance of entry signage, landscaping, signage, irrigation, decorative street signs and lights, fencing, and screening walls located within the City right-of-way within the Palmera Ridge Subdivision
18. Consider Dedication and Acceptance of Travisso Section 1 Offsite Utilities Water and Wastewater Improvements
19. Consider Interlocal Cooperation Agreement between City of Leander and the Leander Independent School District (LISD) for the joint use of fiber optic cable infrastructure

EXECUTIVE SESSION

20. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding:
 - 1) Legal issues related to the City's boundaries and the future growth of the City
 - 2) *Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas*
21. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:
 - 1) Legal issues related to the City's boundaries and the future growth of the City
 - 2) *Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas*

PUBLIC HEARING: ACTION

22. **Public Hearing** on Zoning Case 15-Z-025: Consider a zoning change for 18.598 acres, more or less, located NW of the intersection of RM 1431 & Travisso Parkway from Interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Travis County, Texas
Applicant: Nancy Stroder on behalf of Travisso, LTD (Taylor Morrison of Texas is the managing partner)

Action on Zoning Case 15-Z-025: amending Ordinance 05-018, the Composite Zoning Ordinance for 18.598 acres, more or less, located NW of the intersection of RM 1431 & Travisso Parkway from Interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Travis County, Texas
23. **Public Hearing** on Zoning Case 15-TOD-Z-022: Consider a zoning change of one tract of land for 19 acres, more or less, generally located 2,100 feet to the west of the intersection of US Hwy 183 and San Gabriel Parkway on the north side of San Gabriel Parkway from PUD/TOD, Planned Unit Development/ Transit Oriented Development to amend the PUD to designate the base zoning district as SFR-2-A, Single Family Rural as permitted by the SmartCode, Leander, Williamson County, Texas
Applicant: Hill Country Bible Church

Action on Zoning Case 15-TOD-Z-022: amending the SmartCode for 19 acres, more or less, generally located 2,100 feet to the west of the intersection of US Hwy 183 and San Gabriel Parkway on the north side of San Gabriel Parkway from PUD/TOD, Planned Unit Development/Transit Oriented Development to amend the PUD to designate the base zoning district as SFR-2-A, Single Family Rural as permitted by the SmartCode, Leander, Williamson County, Texas

24. **Public Hearing** on Zoning Case 14-Z-029: Consider a zoning change of two tract of land for 53.985 acres, more or less, located at 10744 E. Crystal Falls Parkway from Interim zoning SFR-1-B, Single Family Rural to GC-2-A, General Commercial, Leander, Williamson County, Texas

Applicant: Bowman Consulting (W.L. Gabler) on behalf of Premas Global Leander, LLC

Action on Zoning Case 14-Z-029: amending Ordinance 05-018, the Composite Zoning Ordinance for 53.985 acres, more or less, located at 10744 E. Crystal Falls Parkway from Interim zoning SFR-1-B, Single Family Rural to GC-2-A, General Commercial, Leander, Williamson County, Texas

25. **Public Hearing** on an application for a franchise for Austin Wood Recycling, Cedar Park, Texas to provide brush and mulch recycling services within the jurisdiction of the City of Leander

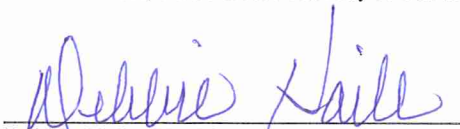
Action on An ordinance granting Austin Wood Recycling certain powers, licenses, privileges and franchise to operate a business to collect and haul brush, tree, and mulch within the city and designated area of the city's ETJ for the purpose of recycling such materials; to use the streets, avenues, easements, rights-of-way, alleys, highways, sidewalks, and bridges in said city for a period of five (5) years; prescribing certain rights, duties, terms and conditions; providing for the payment to the City of a percentage of gross receipts of grantee from its operations; providing for acceptance; and providing for certain related matters.

REGULAR AGENDA

26. Consider Approval of Revisions to Park Rules & Regulations
27. Consider authorization of a Contract for Lakewood Park Construction Design Services
28. Consider an Ordinance Establishing a Train Horn Quiet Zone for the Railroad Crossing at Hero Way Adjacent to U.S. Hwy 183
29. Consider casting ballot for Williamson Central Appraisal District Board of Directors
30. Consider Adoption of Official City Map
31. Council Members Closing Statements
32. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves The right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations Or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas on the 30th day of October, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary